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SPECIAL MEETING OF THE

TRANSPORTATION AND COMMUNICATIONS COMMITTEE

PLEASE NOTE CHANGE IN DATE & TIME

Friday, April 11, 2008

12:00 p.m. – 2:00 p.m.

SCAG Offices

**818 West 7th Street, 12th Floor
San Bernardino Conference Room
Los Angeles, CA 90017
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or alvarado@scag.ca.gov

Meeting to be video-conferenced from the following location:

**SCAG Riverside Office
3800 Lime Street, Ste 216
Riverside, CA**

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

Transportation and Communications Committee Membership

April 2008

Wapner, Alan - Chair
Ten, Mike - Vice Chair

Ontario
South Pasadena

Member

Adams, Steve
Aldinger, Jim
Ayala, Luis
Baldwin, Harry
Beauman, John
Becerra, Glen
Bishop, Joel
Bone, Lou
Brown, Art
Buckley, Thomas
Burke, Yvonne
Carroll, Stan
Chastain, Kelly
Chlebnik, John
Dale, Lawrence
Daniels, Gene
Diels, Steve
Dixon, Richard
Dunlap, Judy
Edgar, Troy
Flickinger, Bonnie
Gabelich, Rae
Garcia, Lee Ann
Glaab, Paul
Glancy, Thomas
Green, Cathy
Gross, Carol
Gurule, Frank
Hack, Bert
Hahn, Janice
Hernandez, Robert
Kelley, Trish
Leon, Paul
Lowe, Robin
Lowenthal, Bonnie
Martinez, Sharon
Masiel, Andy
McLean, Marsha
Messina, Barbara
Millhouse, Keith
Mills, Leroy
Nuaimi, Mark
O'Connor, Pam
Ovitt, Gary
Parks, Bernard
Pettis, Gregory
Quirk, Sharon
Reavis, Gail
Roberts, Ron
Rutherford, Mark
Smith, Greig
Spence, David
Stone, Jeffrey
Sykes, Tom
Wilson, Michael

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Manhattan Beach
San Gabriel Valley COG
San Gabriel
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North Los Angeles County
Alhambra
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La Canada Flintridge
County of Riverside
Walnut
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TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

APRIL 11, 2008

TIME PG#

1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
(Alan Wapner, Chair)

2.0 **PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Transportation and Communications Committee, must fill out and present a speaker's card to the Sr. Administrative Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chairman may limit the total time for all comments to twenty minutes.

The Transportation and Communications Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.

3.0 **REVIEW AND PRIORITIZE AGENDA ITEMS**

4.0 **CONSENT CALENDAR**

Attachments will be available at www.scag.ca.gov/committees/tcc.htm
24 hrs. prior to the meeting.

4.1 **Approval Items**

4.1.1 Minutes of March 19, 2008 Meeting

4.1.2 Minutes of April 3, 2008 Meeting

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

APRIL 11, 2008

TIME PG#

5.0 ACTION ITEMS

Attachments will be available at www.scag.ca.gov/committees/tcc.htm
24 hrs. prior to the meeting.

5.1 2008 Regional Transportation Plan (Hon. Alan Wapner)

90 minutes

Continue the committee discussion
on the Final 2008 RTP from the
April 3, 2008 meeting. Specifically,
consider the following actions:

a) Proposed Platinum Triangle-
Anaheim Resort Connector in
Orange County.

Recommended Action:

Recommend inclusion of the Anaheim
Connector into the Strategic Plan.

b) CETAP Corridor B connecting Riverside
with Orange County

Recommended Action:

Recommend inclusion of the CETAP Corridor B
as Preliminary Engineering/EIR only in the
Constrained Plan and move the construction/ROW
to the Strategic Plan.

c) Orangeline System connecting South Orange
County with North Los Angeles County with
Maglev High Speed Rail.

Recommended Action:

Recommend any revision based on staff analysis as
to whether Orangeline meets federal requirements
for inclusion in the Fiscally Constrained Final RTP.

d) Other projects as directed by TCC.

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

APRIL 11, 2008

	<i>TIME</i>	<i>PG#</i>
5.0 <u>ACTION ITEMS continued</u>		

Attachments will be available at www.scag.ca.gov/committees/tcc.htm
24 hrs. prior to the meeting.

5.2 <u>Adoption of the 2008 RTP</u>	5 minutes
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Recommend Action: Recommend that the Regional Council adopt the 2008 RTP with the proposed revisions per Action Item 5.1 and approve consistency amendment to the 2006 Regional Transportation Improvement Program (RTIP) to align it with the adopted RTP.

6.0 ADJOURNMENT

The next meeting of the Transportation & Communications Committee is scheduled for Thursday, May 8, 2008, at the Ontario Convention Center.